

Town Board Meeting Agenda  
April 17, 2006  
Meeting No. 12

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - V&T Ordinance Re: Parking, Standing, Stopping Central Avenue & Re: Parking of vehicles in excess of 12,000 pounds prohibited on Transit Blvd
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of The Town Board and the Planning Board Held April 3, 2006 and The Regular Meeting of The Town Board Held April 3, 2006
  2. Giza/ \_\_\_\_\_ Appoint Highway Seasonal Employee(s) [Seasonal Employees]
  3. Montour/ \_\_\_\_\_ Authorize Game Room License Namco Cyberainment (Regal 16 Cinemas) [Regal 16 Cinemas]
  4. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
  5. Giza/ \_\_\_\_\_ Authorize Buy Back Of 2005 Compensatory Time For Captain Timothy Murphy [Murphy, Timothy] -also- Authorize Buy Back Of 2005 Compensatory Time For Riccardo Zuppelli [Zuppelli, Riccardo]
  6. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Parking, Standing, Stopping Vehicles In Excess of 12,000 Pounds [6 Tons] On Transit Boulevard [Ordinance: V&T Parking, Standing, Stopping]

7. Montour/ \_\_\_\_\_

Authorize Auction Of Surplus Town Highway Equipment  
[Surplus Property]
8. Giza/ \_\_\_\_\_

Authorize Aid Application To NYS Unified Court System  
For Municipal Justice Courts [State Aid]
9. Giza/ \_\_\_\_\_

Authorize Aid Application To NYS Governor’s Traffic  
Safety Committee For Police Patrols Re: Enforcement Of  
Seat Belt Use [State Aid]
10. Giza / \_\_\_\_\_

Authorize Aid Application To NYS Governor’s Traffic  
Safety Committee Re: Overtime Police Patrols Re Speeding  
[State Aid]
11. Giza/ \_\_\_\_\_

Authorize Aid Application To Local Legislators Re: Funding  
To Clear Debris From Ellicott Creek [State Aid]
12. Giza/ \_\_\_\_\_

Authorize Aid Application Re: Renovation Of Police/Justice  
Court Building [Federal Aid]
13. Giza/ \_\_\_\_\_

Authorize Aid Application Re: Improvements To Water  
Mains At Transit Road/Wehrle Drive & Hillview Area  
[Federal Aid]
14. Giza/ \_\_\_\_\_

Authorize Aid Application Re: Repairs To Sewer District #1  
& Sewer District #2 [Federal Aid]
15. Giza/ \_\_\_\_\_

Authorize Aid Application To NYS Division of Criminal  
Justice Services Re: Funding For Increased Police  
Enforcement Efforts [State Aid]
16. Giza/ \_\_\_\_\_

Memorialize NYS Governor & NYS Thruway Authority Re:  
Removal Of Tolls At Local Toll Barriers [Toll Barrier]
17. Giza/ \_\_\_\_\_

Approve Audited Claims
18. Amatura/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## **COMMUNICATIONS & REPORTS:**

209. Supervisor to Rebecca Baynes -  
Letter regarding Verizon and the installation of a fiber optic network within the Town.  
DISPOSITION = Received & Filed
210. General Crew Chief to Planning Board, Council Members Montour, Ruffino, &  
Stempniak -  
Comments from the Town Forestry Department regarding the site plan for proposed  
Alberti Landscaping warehouse, s/s Erie Street. DISPOSITION = Received & Filed
211. Village of Lancaster to Town Board -  
Minutes of meeting held March 13, 2006. DISPOSITION = Received & Filed
212. General Crew Chief to Town Board -  
Notice of Public Informational Meeting regarding the Heritage Trail to be held Tuesday,  
April 18, 2006, 7:00 PM at the Senior Center. DISPOSITION = Received & Filed
213. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation regarding proposed Thomann Mini Storage, 56  
Gunnville Road; comments noted. DISPOSITION = Planning Committee
214. General Crew Chief to Supervisor -  
Invitation to twelfth annual "March in the Park" to be held Saturday, April 29th.  
DISPOSITION = Received & Filed
215. Town Clerk to Town Board -  
Transmittal of second settlement of 2006 County/Town Tax Warrant. DISPOSITION =  
Received & Filed
216. Town Clerk to Town Board -  
Transmittal of monthly report for March 2006. DISPOSITION = Received & Filed
217. Depew Union Free School District to Town Clerk -  
Transmittal of resolution authorizing acceptance of partial payments of School Taxes.  
DISPOSITION = Received & Filed
218. Highway Superintendent to Town Board -  
Request to hire seasonal employees. DISPOSITION = Resolution 4/17/06
219. Highway Superintendent to Town Board -  
Request resolution to deem 1999 Hyundai wheel loader as surplus equipment and request  
for bids to purchase a leaf loader. DISPOSITION = Resolution 4/17/06
220. Supervisor to NYS Senator Dale Volker -  
Letter regarding Verizon's possible installation of telecom network and the municipality's  
right to collect franchise fees. DISPOSITION = Received & Filed
221. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding proposed Rental Building, Alberti Landscaping, s/s Erie  
Street. DISPOSITION = Received & Filed
222. General Crew Chief to Supervisor -  
Request to hire seasonal employees. DISPOSITION = Resolution 4/17/06
223. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,  
Deputy Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held April 5, 2006. DISPOSITION = Received & Filed
224. Planning Board to Town Board -  
Recommend approval of proposed Alberti Landscaping warehouse, s/s Erie Street;  
conditions noted. DISPOSITION = Planning Committee

225. Planning Board to Town Board -  
Recommend denial of rezone petition for Miniature Golf Course, 5352 - 5354 Genesee Street. DISPOSITION = Planning Committee
226. Planning Board to Town Board -  
Recommend approval of site plan for proposed Mini-Storage Buildings, w/s Gunnville Road; conditions noted. DISPOSITION = Planning Committee
227. Beth A. Grant to Supervisor -  
Letter of gratitude for the service of Lancaster Volunteer Ambulance Corps.  
DISPOSITION = Received & Filed
228. Supervisor to Beth A. Grant -  
Reply to letter regarding Lancaster Volunteer Ambulance Corps. DISPOSITION =  
Received & Filed
229. Lancaster Rural Cemetery Association to Supervisor, Town Board -  
Letter of appreciation for financial assistance and offer to meet with the Town Board.  
DISPOSITION = Received & Filed



